

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

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SEPTEMBER 9, 2003

**FROM: KEN A. MILLER, Director
Department of Public Works - Transportation**

**SUBJECT: AMENDMENTS NO. 1 AND NO. 2 TO AGREEMENT NO. 00-076, COUNTY OF
SAN BERNARDINO CONTRACT NO. 00-622, WITH SAN BERNARDINO
ASSOCIATED GOVERNMENTS TO CONSTRUCT THE GREEN VALLEY LAKE
HISTORIC TRAIL, MUSEUM, AND VISITORS CENTER**

RECOMMENDATION:

- 1) Ratify the action by the Chairman of the Board of Supervisors approving amendment No. 1 to Agreement No. 00-076, County Contract No. 00-622, with San Bernardino Associated Governments (SANBAG), to extend the completion date for construction of the Green Valley Lake Historic Trail, Museum, and Visitors Center from June 1, 2001 to June 30, 2003.
- 2) Approve Amendment No. 2 to Agreement No. 00-076, County Contract No. 00-622, with San Bernardino Associated Governments (SANBAG), to further extend the completion date for construction of the Green Valley Lake Historic Trail, Museum, and Visitors Center from June 30, 2003 to August 31, 2003.

BACKGROUND INFORMATION: On July 11, 2000, the Board approved Cooperative Agreement No. 00-076, County Contract No. 00-622, between the County and SANBAG in order to receive \$200,000 of Transportation Enhancement Activity (TEA) funds and \$24,000 of Local Transportation Funds (LTF) Article 3 funds to construct the Green Valley Lake Historic Trail, Museum, and Visitors Center. The project, which the County is the lead agency, was originally expected to be completed by June 1, 2001. Due to unanticipated delays, SANBAG amended this agreement on March 3, 2003 to extend the completion date from June 1, 2001 to June 30, 2003. This action was also approved by the Chairman of the Board at that same time. However, delays in completing the project and approving the necessary agreement for maintenance between the County of San Bernardino and the Green Valley Lake Water Company, which will be responsible for maintaining the Trail, Museum and Visitors Center, further delayed the project. This second amendment extends the completion date to August 31, 2003. Although the project was not constructed by this date, the TEA and LTF funding for this project has been fully obligated, and SANBAG requires no additional amendments to this contract. It was recommended by County Counsel that the Board of Supervisors ratify the Chairman's previous action approving amendment No. 1 to this agreement.

Record of Action of the Board of Supervisors

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REVIEW BY OTHERS: This item was reviewed by Deputy County Counsel Charles S. Scolastico on August 27, 2003 and by the County Administrative Office (Tom Forster, Administrative Analyst) on August 27, 2003.

FINANCIAL IMPACT: There is no financial impact resulting from these amendments. Approval of this action extends the completion date for construction of the Green Valley Lake Historic Trail, Museum, and Visitors Center. The cost of this project is primarily being financed by the \$224,000 of TEA and LTF funds in accordance with County Contract No. 00-622.

SUPERVISORIAL DISTRICT(S): 3rd

PRESENTER: Ken A. Miller, 387-7906

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